

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, August 30, 2006 at 1:00 p.m. in Committee Room #2, City Hall South, 2nd Floor.

Present: Councilmember Howard Shook, Chair
Councilmember Felicia A. Moore
Councilmember Kwanza Hall
Councilmember Jim Maddox
Councilmember H. Lamar Willis
Councilmember Clair Muller
Councilmember Cleta Winslow

Janice D. Davis, CFO
Departmental Staff

RECEIVED

SEP 13 2006

Chairperson Shook called the meeting to order at 1:10 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Felicia A. Moore, Kwanza Hall, Jim Maddox, H. Lamar Willis, Clair Muller and Cleta Winslow. Other Departmental staff was present as well.

The Agenda was Adopted as printed along with two new First Read Ordinances. Minutes of the August 16, 2006 Regular Finance/Executive Committee meeting were also adopted.

DISCUSSION ITEM:

Chairperson Shook stated that he wanted an update on the Annexation of the South Fulton signature validation process.

Mr. Peter Andrews: Senior City Attorney addressed the Committee by stating that the validations are completed. There are two active petitions and two inactive petitions. Chairperson Shook asked how many properties are there. Senior City Attorney Andrews responded 200-250 parcels. It will be more when it comes to households because there are some townhomes. The inactive petitioners were asked to hold off their process because there were some errors. There are still potential timing issues. Councilmember Moore asked for the numbers.

Ms. Rhonda Johnson: Municipal Clerk addressed the Committee by stating that she does not have the number of households, but she has the number of registered voters. The accepted areas have 69% registered voters and the unaccepted areas have 57%. In the areas requested to delay verification there are 1091 registered voters in Midwest Cascade Neighborhoods and 1364 registered voters in Sandtown Neighborhoods. The two larger areas are inactive. The two moving forward are the smaller ones. Councilmember Maddox asked if it is over. Senior City Attorney Andrews responded that we have not completed validation, so we can't have a Public Hearing for them. If we move forward, we will have one. There is no indication that they do not want to come to the City. They want to validate the Fulton County voter list. We have communicated that information to them. Councilmember Maddox asked if there is another area to decide. Senior City Attorney Andrews responded that the deadline was October 1st. Councilmember Maddox stated that you need to communicate well with the people to keep them informed. The State has come up with a date, so the City needs to do the same. Senior City Attorney Andrews responded that the State's date is September 15th. Councilmember Maddox stated that the announcement needs to be made. Senior City Attorney Andrews responded that we are using two different procedures. In the past, we acted on the 100% procedure. Councilmember Moore stated that people need to be aware of the State and the City's deadlines and what their option is. Senior City Attorney Andrews responded that he cannot say that every homeowner can come in as 100%. Councilmember Moore stated that if she can come in 100% on her own, she would prefer to do that. Senior City Attorney Andrews responded that the applicants come to us, we don't solicit them. Chairperson Shook asked how would they know if they did not meet the requirement. City Senior Attorney Andrews responded that they were concerned that they might not meet the

requirement. When they reviewed the numbers, they thought that they might not have met the numbers. Chairperson Shook stated that we would have a second Work Session on September 6th at 10:00 a.m. in Committee Room #2. The regularly scheduled Finance/Executive Committee meeting will be September 13th and move the paper forward to Full Council on September 18th. The Public Hearing will be September 14th at 6:00 p.m. He then asked where we are with the Service Delivery Plan. Councilmember Maddox stated that he will be out of the City on that date. It is a very important meeting and he would like to attend. Councilmember Moore stated that she hates that she has to miss two meetings. She then asked if the Work Session can be held before the Public Hearing.

CONSENT AGENDA

ORDINANCES FOR FIRST READING

- 06-O-1854 (1) An Ordinance by Finance/Executive Committee to Amend the Pension Acts applicable to the City of Atlanta, so as to provide for continued receipt of monthly Pension Benefits for the class of beneficiaries of employees in the Police Pension Fund, who are unmarried minor children under the age of twenty-three, and currently and continuously enrolled in school; and for other purposes.

FAVORABLE ON FIRST READ

- 06-O-1855 (2) An Ordinance by Finance/Executive Committee to Amend the Pension Acts applicable to the City of Atlanta, so as to provide for continued receipt of monthly Pension Benefits for the class of beneficiaries of employees in the Firefighters' Pension Fund, who are unmarried minor children under the age of twenty-three and currently and continuously enrolled in school; and for other purposes.

FAVORABLE ON FIRST READ

- 06-O-1856 (3) An Ordinance by Finance/Executive Committee to Amend the Pension Acts applicable to the City of Atlanta, so as to provide for continued receipt of monthly Pension Benefits for the class of beneficiaries of employees in the General Employees Pension Fund, who are unmarried minor children under the age of twenty-three and currently and continuously enrolled in school; and for other purposes.

FAVORABLE ON FIRST READ

- 06-O-1858 (4) An Ordinance by Finance/Executive Committee to correct the Fund, Account, and Center Numbers in Ordinance Number 06-O-0825 adopted by the Atlanta City Council on May 15, 2006 and approved by the Mayor on May 18, 2006; and for other purposes.

FAVORABLE ON FIRST READ

REGULAR

TO REAPPOINT MR. JEROME LEE TO SERVE AS A MEMBER OF THE CONTRACT COMPLIANCE HEARING OFFICER FOR THE CITY OF ATLANTA

06-C-1822 (1) A Communication by Mayor Shirley Franklin reappointing Mr. Jerome Lee to serve as a member of the Contract Compliance Hearing Officer for the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation.

FAVORABLE

Mr. Jerome Lee: addressed the Committee by stating that he became an Attorney in 2000. He was appointed as a Contract Officer in 2003. In terms of further goals, he wants to continue to support and review decisions for Contract Compliance. He stated that we meet on an as needed basis. Chairperson Shook offered a motion to **Approve, 6 Yeas.**

TO AMEND THE 2006 JOB TRAINING GRANT FUND BUDGET

06-O-1616 (1) An Ordinance by Finance/Executive Committee Amending the 2006 Job Training Grant Fund Budget by Adding To Anticipations and Appropriations in the amount of two hundred four thousand dollars and no cents (\$204,000.00) in Workforce Investment Act Youth Funds from the State of Georgia Department of Labor; and for other purposes.

FAVORABLE

Mr. Jerry Rucker: of the Mayor's Office addressed the Committee by stating this is for the Youth Program. Councilmember Maddox offered a motion to **Approve, 7 Yeas.**

TO AMEND THE 2006 JOB TRAINING GRANT FUND BUDGET

06-O-1617 (2) An Ordinance by Finance/Executive Committee Amending the 2006 Job Training Grant Fund Budget by Adding To Anticipations and Appropriations in the amount of one million five hundred forty two thousand four hundred ninety one dollars and no cents (\$1,542,491.00) in Workforce Investment Act Youth Funds from the State of Georgia Department of Labor; and for other purposes.

FAVORABLE

Councilmember Maddox offered a motion to **Approve, 7 Yeas.** Councilmember Moore asked if there are programs that work with convicted felons. Mr. Rucker responded yes, he would provide information on that.

TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS IN THE AMOUNT OF TWENTY EIGHT THOUSAND FIVE HUNDRED FOURTEEN DOLLARS AND NO CENTS (\$28,514.00)

06-O-1618 (3) An Ordinance by Finance/Executive Committee Authorizing the Transfer of Appropriations in the amount of twenty eight thousand five hundred fourteen dollars and no cents (\$28,514.00) from the Department of Parks, Recreation, and Cultural Affairs, Bureau of Cultural Affairs ("Bureau"), Fund, Account, and Center Number 1A01 (General Fund) 711003 (Salaries, Extra Help)

N41001 (Office of Director) to the Atlanta Workforce Development Agency ("AWDA") Fund, Account, and Center Number 1B07 (Job Training Grant Fund) 729002 (Service Grants) Y71R0331JBHB (WIA Non-Admin, Youth 06/07) for the purpose of providing Summer Employment for 103 teens through the Artscool Summer Arts Employment Program; and for other purposes.

FAVORABLE

Ms. Diane Harnell-Cohen: Commissioner of the Department of Parks, Recreation and Cultural Affairs addressed the Committee by stating that both of the papers cover the same program over the summer. The reason we were able to increase the number of interns by 40 is because we worked with Atlanta Development Authority. There are two papers because there were two separate Budgets. Councilmember Hall offered a motion to **Approve, 6 Yeas.**

TO AMEND THE 2006 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS

06-O-1630 (4) An Ordinance by Finance/Executive Committee Amending the 2006 (Intergovernmental Grant Fund) Budget, Department of Parks, Recreation, and Cultural Affairs ("Department"), by Adding To Anticipations and Appropriations in the amount of three hundred ninety six thousand dollars and no cents (\$396,000.00) for Grant Funds from the Georgia Department of Education for the purpose of implementing an After School Program to increase the math scores of middle school students in the City of Atlanta ("City"); and for other purposes.

FAVORABLE

Commissioner Harnell-Cohen stated that there were only two Grants granted in the State. One of them went to Spelman College and the other to the Department of Parks. The program will begin on October 9th. It is geared for 6th grade students that are underachieving in their math scores. They will be divided into segments of 13. The instructors are direct math instructors. There will be a guided practice specializing in the internet math program. It will be a well rounded program. We will bring cultural enrichment to the students as well. Councilmember Muller asked how do you interview and hire the instructors. Commissioner Harnell-Cohen responded that we are working with Atlanta Public Schools for their recommendation. This is another way to offer additional programs in our recreational centers. Councilmember Winslow asked if the children will be picked up from various schools. Commissioner Harnell-Cohen responded we will work it out because the program will be held at two centers. This is a pilot program for 80 students. Councilmember Hall thanked Commissioner Harnell-Cohen for her efforts. Commissioner Harnell-Cohen responded that she is particularly pleased for receiving this Grant. Councilmember Winslow offered a motion to **Approve, 7 Yeas.**

TO RESCIND ORDINANCE 06-O-0213

06-O-1631 (5) An Ordinance by Finance/Executive Committee to rescind Ordinance 06-O-0213 adopted by the Full Council February 08, 2006 and approved by the Mayor February 14, 2006, to anticipate and appropriate Bond Proceeds for the City of Atlanta and Fulton County Recreation Authority Park Improvement Revenue Bond Series 2005A in the amount of \$76,301,336.95 to fund various Municipal Projects for the Department of Parks, Recreation and Cultural Affairs; and for other purposes.

FAVORABLE

Ms. Karen Carter: Director of Municipal Finance addressed the Committee by stating that this is to allow for the booking of Appropriations for Bond Ordinances in our system. We did not take into consideration the full proceeds of the Bond. This paper has the complete Anticipations and Appropriations. This is the best way for book keeping purposes. This should be the last Bond to clean up. The Department of Finance has a new way to book the Bonds. We did not review it enough to know that we are not anticipating the full proceeds. We only anticipated the actual cost. It was an oversight from her office for not following up. Councilmember Winslow offered a motion to **Approve, 7 Yeas.**

TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS IN THE AMOUNT OF FIFTY FIVE THOUSAND DOLLARS AND NO CENTS (\$55,000.00)

06-O-1664 (6) An Ordinance by Finance/Executive Committee Authorizing the transfer of Appropriations in the amount of fifty five thousand dollars and no cents (\$55,000.00) from the Department of Parks, Recreation, and Cultural Affairs, Bureau of Cultural Affairs ("Bureau"), Fund, Account and Center Number 1A01 (General Fund) 711003 (Salaries, Extra Help) N41001 (Office of Director) to the Atlanta Workforce Development Agency ("AWDA") Fund, Account, and Center Number 1B07 (Job Training Grant Fund) 729002 (Service Grants) Y71R0331JBHB (WIA Non-Admin, Youth 06/07) for the purpose of providing Summer Employment for 103 teens through the Artscool Summer Arts Employment Program; and for other purposes.

FAVORABLE

Councilmember Hall offered a motion to **Approve, 6 Yeas.**

TO AUTHORIZE THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS

06-O-1672 (7) A **Amended** Ordinance by Finance/Executive Committee Authorizing the City of Atlanta to waive the Competitive Procurement Provisions contained in Article X, Procurement and Real Estate Code, of the City of Atlanta Code of Ordinances, on a month-to-month basis to obtain continued services for the Department of Aviation under an expired contract with Wayne Clark and Company, for exterior ground maintenance services, at Hartsfield-Jackson Atlanta International Airport for an amount not to exceed three hundred nineteen thousand five hundred dollars and no cents (\$319,500.00); all contracted work to be Charged To and Paid From Fund, Account and Center Number 2H01 (Airport Revenue Fund) 523001 (Serv/Repair/Maint Cont.) R43001 (Terminal Support Maintenance); and for other purposes. **(Finance/ Executive Committee changes the wording from nine months to up to nine months and changes the amount from \$319,000.00 to \$319,500.00, 8/30/06)**

FAVORABLE

Mr. Ben DeCosta: General Manager of the Department of Aviation addressed the Committee by stating that Procurement is in the process of reviewing the contract. The Amendment changes the word from nine months to up to nine months. CFO Davis added that the amount in the Caption is changed as well. Councilmember Moore asked why did it expire in the first place? Mr. DeCosta responded that it was the end of their

third renewal. We had bid a contract, but it was not what we thought it would be. This is an extension of an extension. Councilmember Moore stated that this was an expired contract that we extended for rebidding and now we are extending it again. Chairperson Shook stated that we discussed this at the last meeting. Mr. DeCosta responded that we now have a computer system in place as well as a competent Contract Officer. Chairperson Shook asked how many contracts does the Airport have? Mr. DeCosta responded over 80 contracts of various kinds. Councilmember Maddox stated that the new system should eliminate this problem. The contractor should be penalized. He believes that Aviation is not the only Department that has these problems. He then offered a motion to **Approve on Substitute, 7 Years**. Councilmember Moore stated that this was a big issue back in 2002. She is certain that there were discussions about all of the expired contracts. All of this has been stated again and again. We always say that we will fix something, but it is never done.

Mr. Dave Chapman: Deputy Procurement Officer addressed the Committee by stating that a new system is being proposed to find out when the contracts expire. We are looking at it being a part of the new Procurement Code Revisions.

TO AMEND THE FISCAL YEAR 2007 BUDGET TO INCLUDE ALL FUNDS

06-O-1675 (8) An Ordinance by Finance/Executive Committee amending the Fiscal Year 2007 Budget to include all funds; and for other purposes.

HELD

CFO Davis stated that we are still processing numbers for the Close-Out. Councilmember Moore stated that she is concerned with the memo Council received stating we approved a skeleton Budget. CFO Davis responded the Capital Budget was left out. Councilmember Moore asked if the Capital Budget is adopted separately. CFO Davis responded yes, the CIP is the Capital Budget. The Departments of Water and Aviation depend on the result of operations. We are waiting for all of the Close Outs. The CIP will be Anticipated at the next cycle. Councilmember Moore stated that we take the CIP too routinely. If it is truly the Budget, it deserves more scrutiny. CFO Davis responded that it is reflected of what is programmed. The CIP is what is programmed and lined up for spending. Councilmember Moore stated that they need to be closely adopted together. CFO Davis responded that the Capital Budget is a sub-piece to the CIP. You will see what is Anticipated for that fiscal period. Councilmember Moore stated that in the six-month Budget we authorized 2.2% COLA for employees. Where is the money for Council? CFO Davis responded that Mr. Meadows promised to correct it. It may be part of the Capital Budget. Because of the separation, Council Budget happens another way. Councilmember Moore asked that in the future you find a way to do it when the Budget is approved. Chairperson Shook stated that we are still struggling with the fact that the Capital Budget is separated from the regular Budget.

TO AUTHORIZE THE CHIEF PROCUREMENT OFFICER TO PURCHASE PROPERTY LOCATED AT 3493 DONALD LEE HOLLOWELL PARKWAY, ATLANTA, GEORGIA 30331

06-O-1684 (9) A **Substitute** Ordinance by Finance/Executive Committee to authorize the Chief Procurement Officer to purchase 10.4 acres associated with Parcel ID 17-0266-LL-054-1 as referenced by Exhibit "A"; to provide for the appraisal of the property; to obtain title reports on the property; to negotiate the purchase of the property; if necessary to authorize the use of legal proceedings to obtain the property; to waive the requirements of a separate Resolution in accordance with City Code Section 2-1541 (d); to pay for the purchase of the property from Fund, Account and Center Number 1C51 (Capital Finance Fund) 571001 (Land)

D45C05029999 (Public Safety Facility); and for other purposes. **(Finance/Executive Committee adds Fund, Account and Center Number, Account Name and description of the property,; (Finance/Executive Committee Amendment states that in Section 1, the property identified as Parcel ID is described as Exhibit "A", 8/30/06)**

FAVORABLE ON SUBSTITUTE AS AMENDED

Mr. Dave Edwards: Program Manager of the Mayor's Office addressed the Committee by stating that this is for the Public Safety Annex Building. The Substitute is the description of the property. This Parcel Number is larger than 10 acres. You are asked to waive the requirement for a separate Resolution. Senior City Attorney Andrews responded that the Resolution is to purchase the property. Councilmember Moore asked if the other Exhibit is a part of this Ordinance. Chairperson Shook stated that Exhibit "A" is in the Caption. Senior City Attorney Andrews responded that the Amendment should state that in Section 1, the property identified as Parcel ID is described as Exhibit "A". She then offered a motion to **Approve on Substitute as Amended, 7 Yeas.**

TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS THE SANDTOWN COMMUNITY

06-O-1924 (10) An Ordinance by Councilmembers Howard Shook, Jim Maddox, H. Lamar Willis and Ceasar C. Mitchell to provide for the annexation of Land known as the Sandtown Community to the Corporate Limits of the City of Atlanta; to provide for the notification of the Department of Community Affairs; and for other purposes.

HELD

Senior City Attorney Andrews asked if these papers can be Held.

TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS CASCADE GLENN

06-O-1926 (11) An Ordinance by Councilmembers Howard Shook, Jim Maddox, H. Lamar Willis and Ceasar C. Mitchell to provide for the Annexation of Land known as Cascade Glenn to the Corporate Limits of the City of Atlanta; to provide for the notification of the Department of Community Affairs; and for other purposes.

HELD

TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS THE HORSESHOE COMMUNITY

06-O-1929 (12) An Ordinance by Councilmembers Howard Shook, Jim Maddox, H. Lamar Willis and Ceasar C. Mitchell to provide for the Annexation of Land known as the Horseshoe Community to the Corporate Limits of the City of Atlanta; to provide for the notification of the Department of Community Affairs; and for other purposes.

HELD

TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS MIDWEST CASCADE NEIGHBORHOODS

- 06-O-1932 (13) An Ordinance by Councilmembers Howard Shook, Jim Maddox, H. Lamar Willis and Ceasar C. Mitchell to provide for the Annexation of Land known as Midwest Cascade Neighborhoods to the Corporate Limits of the City of Atlanta; to provide for the notification of the Department of Community Affairs; and for other purposes.

HELD

TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH CAVANAUGH MACDONALD CONSULTING, LLC

- 06-R-1853 (1) A Resolution by Finance/Executive Committee Authorizing the Mayor to enter into an Appropriate Contractual Agreement with Cavanaugh MacDonald Consulting, LLC., for FC-6006007891, Actuarial Study for Post Employment Benefits other than Pension, on behalf of the Department of Finance, in an amount not to exceed seventy five thousand dollars and no cents (\$75,000.00); all contacted work shall be charged To and Paid From Fund Account and Center Number 1A01 (General Fund) 524001 (Consultant/Professional Services) T31001 (Unallocated Fund Wide Services); and for other purposes.

FAVORABLE

CFO Davis stated that this is the actuarial work to support GASB 35. This will be an annual process. CFO Davis responded that GASB 35 has a liability. It puts health benefits and life insurance on the same page as Pension. We need to disclose it in the financial statements. These are health benefits for Retirees. We will come back with a workshop once we find out what the liability is. We are required to implement this standard by 2008. The budget implication will hit by the beginning of 2008. The discussion with the Rating Agency is that government will be penalized if it fails to manage the liability. Some estimates are between twice and 12 times what we are currently paying. We are now paying around \$20 million dollars for health and life insurance for Retirees. We are looking at \$40 to \$240 million dollars annually. The City Attorney has been counseled because there may be some legal avenues. It is more than one discussion. It will be much like we had with the Pensions. The sooner we do it the better. Councilmember Maddox offered a motion to **Approve, 7 Years**.

TO AUTHORIZE THE MAYOR TO EXECUTE A QUITCLAIM DEED

- 06-R-1857 (2) A Resolution by Finance/Executive Committee Authorizing the Mayor to execute a Quitclaim Deed conveying right of way and a Temporary Construction Easement Agreement to the Georgia Department of Transportation for road widening, reconstruction, and realignment of Donald Lee Hollowell Parkway/Bankhead Highway/SR 8/US 278 from Proctor Creek to Etheridge Street, in Fulton County, Georgia; and for other purposes.

FILE

Chairperson Shook offered a motion to **File, 7 Years**. We will have two First Reads to replace this paper.

TO ENTER INTO AN 800 MHZ WAVE 3, STAGE 1 RECONFIGURATION AGREEMENT

06-R-1859 (3) A **Substitute** Resolution by Finance/Executive Committee Authorizing the Mayor or the Mayor's Designee to enter into an 800 MHz Wave 3, Stage 1 Reconfiguration Agreement, as mandated by the Federal Communications Commission, with Sprint Nextel for the reimbursement of costs and direct payment of vendors associated with the reconfiguration of the City's 800 MHz Radio System; and for other purposes. **(Finance/Executive Committee Substitute adds the Fund, Account and Center Numbers from the General Fund in the Final Whereas Clause, 8/30/06)**

FAVORABLE ON SUBSTITUTE

Ms. Luz Berrero: addressed the Committee by stating that she would update the Committee on the configuration process. There are three different points: 1) what gave order to the ban configuration process, 2) what has the City of Atlanta done to reach a Reconfiguration Agreement and 3) who are the parties involved and payments due. There has been constant interference with Public Safety radios and cellular companies operation within the 800 mega hertz frequency nationally and locally. These interferences have been with Sprint/Nextel. They reached a settlement agreement with the FCC that will pay each licensee. The order was divided into four regions. Each geographic region is based on frequency. No enhancement or upgrades to the systems are involved in this process. The deadline for Stage Two Reconfiguration is May 1st 2007. The parties involved are Motorola, Miller and Ban Eaton and RCC Consultants. Motorola and RCC Consultants will be paid directly by Nextel. Motorola will receive \$43,889.01 and RCC Consultants will receive \$8,568 and Miller and Ban Eaton will receive \$5,750. The City of Atlanta will be reimbursed for labor costs of \$12,561.92. Chairperson Shook asked what would the Substitute do. Ms. Berrero responded that it would provide the Fund, Account and Center Numbers from the General Fund in the Final Whereas Clause. Chairperson Shook stated that we are required to minimize growing interference problems. Ms. Berrero responded that is correct. Chairperson Shook stated that we are using vendors that we already use to work with Sprint/Nextel. Ms. Berrero responded that we secured the services of the FCC. Chairperson Shook asked if Sprint/Nextel is paying. Ms. Berrero responded yes. The City of Atlanta will be reimbursed for costs. The process will end around the end of 2006. Councilmember Willis asked if there have been any harms other than interference. Ms. Berrero responded no, not that she is aware of. Councilmember Winslow offered a motion to **Approve on Substitute, 7 Yeas.**

AN AMENDMENT TO THE CHARTER OF THE CITY OF ATLANTA

06-O-0380 (1) An Ordinance by Finance/Executive Committee an Amendment to the Charter of the City of Atlanta proposed under and by virtue of the authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1. et seq., as amended, so as to amend the Charter of the City of Atlanta, Georgia, 1996 Ga Laws P. 4469, et seq., by amending Article 3, Chapter 1, Section 3-104 (14) so as to adjust the limitations upon the Mayor's Procurement authority from \$100,000.00 to \$1,000,000.00; to amend Article 6, Chapter 4, Section 6-402, so as to adjust the limitations on the Mayor's small purchase authority from \$420,000.00 to \$500,000.00 and to adjust the threshold requirement for approval of competitively procured contracts by the City Council of Atlanta from \$100,000.00 to \$1,000,000.00; to repeal conflicting Ordinances; and for other purposes. **(Substituted and Held, 2/15/06)**

HELD

TO AMEND CHAPTER 2, ARTICLE III, SEC. 2-176, CHAPTER 2, ARTICLE V, SECTION 2-252 AND CHAPTER 2 ARTICLE X OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA

- 06-O-0381 (2) An Ordinance by Finance/Executive Committee to amend Chapter 2, Article III, Sec. 2-176, Chapter 2, Article V, Section 2-252 and Chapter 2 Article X of the Code of Ordinances of the City of Atlanta, to provide more efficient, effective standards and procedures to better manage the procurement process in the City of Atlanta; to repeal conflicting Ordinances; and for other purposes. **(Substituted and Held, 2/15/06)**

HELD

TO AMEND THE CODE OF THE CITY OF ATLANTA, GEORGIA BY ADDING TO SECTION 2-183

- 06-O-0787 (3) An Ordinance by Councilmember Caesar C. Mitchell to Amend the Code of the City of Atlanta, Georgia by adding to Section 2-183; Department Heads under supervision and direction of the Mayor; exception responsibilities; and for other purposes. **(Held, 3/29/06); (Held and Substituted, 7/12/06)**

HELD

TO AMEND CHAPTER 2, ARTICLE X, DIVISION 4, SECTION 2-1188 (C) OF THE CITY OF ATLANTA CODE OF ORDINANCES

- 06-O-1338 (4) An Ordinance by Finance/Executive Committee to Amend Chapter 2, Article X, Division 4, Section 2-1188 (C) of the City of Atlanta Code of Ordinances, to change the means by which public notice of contract opportunities is given, by providing for online solicitations for Procurement Services which are not governed by State Law, and repealing the requirement that solicitations be advertised in a newspaper of general circulation; and for other purposes. **(Held, 6/28/06); (Held and Substituted, 8/16/06)**

HELD

TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO WRITE-OFF THREE MILLION TWO HUNDRED FIFTY NINE THOUSAND SEVEN HUNDRED SIXTY TWO DOLLARS AND TWENTY ONE CENTS (\$3,259,762.21)

- 06-O-1363 (5) An Ordinance by Finance/Executive Committee Authorizing the Chief Financial Officer to write-off three million two hundred fifty nine thousand seven hundred sixty two dollars and twenty one cents (\$3,259,762.21) on behalf of the Department of Watershed Management, Water and Wastewater Accounts Receivable, for such Accounts rendered uncollectible; and for other purposes. **(Held, 7/12/06)**

HELD

TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO ENTER INTO AN APPROPRIATE AGREEMENT WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION

- 06-R-1450 (6) A Resolution by Councilmembers Mary Norwood and Ceasar C. Mitchell Authorizing the Mayor or her Designee to enter into an

Appropriate Agreement with the State of Georgia Department of Transportation to accept funding in the amount of \$86,000.00 for the maintenance of State Highways within the City Limits in furtherance of the City's partnership with the Department of Transportation to provide employment opportunities to homeless individuals; and for other purposes. **(Held and Substituted, 6/28/06)**

HELD

TO AMEND THE 2006 (SOLID WASTE SERVICES REVENUE FUND) BUDGET

06-O-1451 (7) An Ordinance by Councilmembers Mary Norwood and Ceasar C. Mitchell Amending the 2006 (Solid Waste Services Revenue Fund) Budget by Adding To Anticipations and Appropriations the amount of \$86,000.00 from the State of Georgia Department of Transportation for the purpose of funding litter removal and other services related to road maintenance within the City Limits in furtherance of the City's Partnership with the Department of Transportation to provide employment opportunities for homeless individuals; and for other purposes. **(Held and Substituted, 6/28/06)**

HELD

TO APPOINT MR. ROBERT F. ASHURST, CPA, TO THE CITY OF ATLANTA AUDIT COMMITTEE

06-R-1587 (8) A Resolution by Finance/Executive Committee to appoint Mr. Robert F. Ashurst, CPA, to the City of Atlanta Audit Committee as one of the three at-large members appointed by the entire City Council, for a term of three (3) years, said term to begin upon the approval of this Resolution; and for other purposes. **(Held, 7/12/06)**

HELD

TO AUTHORIZE THE MAYOR TO EXECUTE A MASTER AGREEMENT WITH TDC SYSTEMS INTEGRATION, INC. FOR FC-6006007881

06-R-1667 (9) A Resolution by Finance/Executive Committee Authorizing the Mayor to execute a Master Agreement with TDC Systems Integration, Inc. for FC-6006007881, Citywide On-Call Services for Information Technology Staffing; authorizing the Chief Information Officer of the Department of Information Technology, the Director of Information Technology of the Department of Watershed Management and the Aviation Information Systems Director of the Department of Aviation to execute all statements of work; all contracted work shall be Charged To and Paid From Various Fund, Account and Center Numbers; and for other purposes. **(Held and Amended, 8/16/06)**

HELD

ITEMS NOT ON AGENDA

TO AUTHORIZE THE MAYOR TO EXECUTE A QUITCLAIM DEED CONVEYING A TEMPORARY CONSTRUCTION EASEMENT AGREEMENT

- 06-O-1959 (1) An Ordinance by Finance/Executive Committee Authorizing the Mayor to execute a Quitclaim Deed conveying a Temporary Construction Easement Agreement to the Georgia Department of Transportation in consideration for providing Road Widening, Reconstruction, and Realignment Improvements for the Donald Lee Hollowell Parkway/Bankhead Highway/SR 8/US 278 from Proctor Creek to Etheridge Street, in Fulton County, Georgia; and for other purposes.

FAVORABLE ON FIRST READ

TO AUTHORIZE THE MAYOR TO EXECUTE A QUITCLAIM DEED CONVEYING A PERMANENT CONSTRUCTION EASEMENT

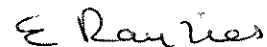
- 06-O-1961 (2) An Ordinance by Finance/Executive Committee Authorizing the Mayor to execute a Quitclaim Deed conveying a Permanent Construction Easement and Right of Way Agreement to the Georgia Department of Transportation in consideration for providing Road Widening, Reconstruction, and Realignment Improvements for the Donald Lee Hollowell Parkway/Bankhead Highway/SR 8/US 287 from Proctor Creek to Etheridge Street, in Fulton County, Georgia; and for other purposes.

FAVORABLE ON FIRST READ

ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 2:45 p.m.

Respectfully submitted,



Ray Zies, Controller for
Janice D. Davis, CFO

Charlene Parker
Recording Secretary